

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  v. JOSE HENRY AYALA CASIMIRO	PLAINTIFF	<input checked="" type="checkbox"/> LA <input type="checkbox"/> RS <input type="checkbox"/> SA      DATE FILED: 4/2/2025 CASE NUMBER: 2:25-MJ-01947-DUTY <input type="checkbox"/> Under Seal INIT. APP. DATE: 4/3/2025      TIME: 1:30 PM CHARGING DOC: Complaint & Warrant DEFENDANT STATUS: In Custody <input type="checkbox"/> PREVIOUSLY CALENDARDED HOSPITALIZED DEFENDANT VIOLATION: 18:2252 COURTSMART/REPORTER: CS 04-03-25
	DEFENDANT.	
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE Michael B. Kaufman	CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE	

PRESENT: James Munoz

Deputy Clerk

Amanda Elbogen  
Assistant U.S. Attorney

Interpreter / Language

INITIAL APPEARANCE NOT HELD - CONTINUED

Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).

Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and  preliminary hearing OR  removal hearing / Rule 20.

Defendant states true name  is as charged  is

Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.

Attorney: Shannon M. Coit  Retd.  Aptd.  Prev. Aptd.  DFPD  Panel  Poss. Contribution  
Ordered (see separate order)  Special appearance by: \_\_\_\_\_

Government's request for detention is:  GRANTED  DENIED  WITHDRAWN  CONTINUED

Contested detention hearing is held.  Defendant is ordered:  Permanently Detained  Temporarily Detained (see separate order)

BAIL FIXED AT \$ \_\_\_\_\_ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

Government moves to UNSEAL Complaint/Indictment/Information/Entire Case:  GRANTED  DENIED

Preliminary Hearing waived.  Class B Misdemeanor  Defendant is advised of maximum penalties

This case is assigned to Magistrate Judge \_\_\_\_\_ . Counsel are directed to contact the clerk for the setting of all further proceedings.

PO/PSA WARRANT  Counsel are directed to contact the clerk for District Judge \_\_\_\_\_ for the setting of further proceedings.

Preliminary Hearing set for 4/17/25 at 11:30 AM in Los Angeles

Post-Indictment Arraignment set for: 4/22/25 at 8:30 AM 11:30 AM in Los Angeles

Government's motion to dismiss case/defendant \_\_\_\_\_ only:  GRANTED  DENIED

Defendant's motion to dismiss for lack of probable cause:  GRANTED  DENIED

Defendant executed Waiver of Rights.  Process received.

Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of \_\_\_\_\_

Bond to transfer, if bail is posted. Defendant to report on or before \_\_\_\_\_

Warrant of removal and final commitment to issue. Date issued: \_\_\_\_\_ By CRD: \_\_\_\_\_

Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_.

Case continued to (Date) \_\_\_\_\_ (Time) \_\_\_\_\_  AM /  PM

Type of Hearing: \_\_\_\_\_ Before Judge \_\_\_\_\_ /Duty Magistrate Judge.  
Proceedings will be held in the  Duty Courtroom  Judge's Courtroom \_\_\_\_\_

Defendant committed to the custody of the U.S. Marshal  Summons: Defendant ordered to report to USM for processing.

Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

Electronic Release Order issued (if issued using Release Book: Release Order No. \_\_\_\_\_ ).

Other: \_\_\_\_\_

RECEIVED:  PSA  PROBATION  FINANCIAL  CR-10

READY

Deputy Clerk Initials

OC